

May 25, 2024

CS&G/STX/JQ2024/22

1) National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Symbol: KFINTECH

2) BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543720

Sub. : Press Release

Ref. : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the LODR Regulations, please find enclosed herewith the Press Release titled “**KFin Technologies Limited Appoints C. Jayaram as an Independent Director**”.

This is for your information and records.

Thanking you,

Yours faithfully,

For KFin Technologies Limited

Alpana Kundu

Company Secretary and Compliance Officer

ICSI Membership No.: F10191

Encl.: a/a

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

compliance.corp@kfintech.com

KFin Technologies Limited Appoints C. Jayaram as an Independent Director

Hyderabad, 25th May, 2024: KFin Technologies Limited ("KFinTech"), a leading provider of global investor and issuer solutions announced the appointment of Mr. Chengalath Jayaram as an Independent Director, effective 24th May 2024. Mr. Jayaram brings with him a wealth of experience spanning over 39 years in various facets of finance and business, making him a valuable addition to KFinTech's Board of Directors.

Mr. Jayaram's illustrious career includes a 26-year tenure at the Kotak Group, where he played a key role in establishing and growing multiple business verticals. His notable positions included Managing Director of Kotak Securities Limited and Joint Managing Director of Kotak Mahindra Bank. During his time at Kotak, Mr. Jayaram was instrumental in heading the Private Banking, Alternative Investments, and international operations, further solidifying his expertise in the financial sector.

Before his tenure at Kotak, Mr. Jayaram gained valuable experience at Overseas Sanmar Financial Limited. Throughout his career, he has been recognized for his strategic acumen and leadership in driving business growth and innovation. Mr. Jayaram's extensive experience also includes serving as a Director on the Board of the Multi Commodity Exchange of India Limited, AllSec Technologies Limited, and Financial Planning Standards Board India. His contributions to these organizations have been marked by a consistent focus on expanding business operations, enhancing service offerings, and fostering innovation.

Commenting on the appointment, Sreekanth Nadella, Managing Director & Chief Executive Officer, KFin Technologies Limited said, *"We are thrilled to welcome Mr. C. Jayaram to our Board. His extensive experience and proven track record in the financial services and capital markets industry will be invaluable as we continue to expand and innovate. Mr. Jayaram's strategic insights and leadership will undoubtedly propel KFinTech to new heights. His deep understanding of the industry and ability to drive business transformation align perfectly with our vision for growth and excellence."*

Commenting on starting this new journey, Mr. C. Jayaram, Independent Director, KFin Technologies Limited said, *"I am pleased to join the Board of KFin Technologies Limited at such a dynamic time for the company. KFinTech's rapid growth and commitment to innovation and excellence are truly commendable. I am excited to contribute to the company's journey as it continues to set new benchmarks in the capital markets ecosystem. I look forward to working with the talented team at KFinTech to drive strategic initiatives, enhance our service offerings, and achieve sustained growth."*

Mr. Jayaram holds a Post Graduate Diploma in Management from the Indian Institute of Management, Kolkata, and a Bachelor's degree in Economics.

About KFin Technologies Limited:

KFin Technologies Limited ("KFinTech") is a leading technology driven financial services platform providing comprehensive services and solutions to the capital markets ecosystem including asset managers and corporate issuers across asset classes in India and provide comprehensive investor solutions including transfer agency, fund administration, fund accounting, data analytics, digital onboarding, transaction origination and processing for alternate investments, mutual funds, unit trusts, insurance investments, and private retirement schemes to global asset managers in Malaysia, Philippines, Singapore, Hong Kong,

Thailand and Canada. In India, KFintech is the largest investor solutions provider to Indian mutual funds, based on number of AMCs serviced as on March 31, 2024, and the largest issuer solutions provider based on number of clients serviced as on March 31, 2024. KFintech is the only investor and issuer solutions provider in India that offers services to asset managers such as mutual funds, alternative investment funds, wealth managers and pension as well as corporate issuers and is one of the three operating central record keeping agencies for the National Pension System in India.

KFintech is listed on the National Stock Exchange of India Limited and BSE Limited. General Atlantic Singapore Fund Pte Ltd ("GASF"), a leading global private equity investor, is the promoter of the KFintech.

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